

Integrated Governance

Simbhaoli Sugars Limited



Text Block

|                        |                                                                                                                                                                                 |
|------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | Mr. Atul mahindru was appointed in the AGM held on 28.09.2024 with effective from November 28, 2024. Accordingly we have counted the tenure of his appointment from November 28 |
|------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Annexure I

| II. Composition of Committees                                |                        |
|--------------------------------------------------------------|------------------------|
| Disclosure of notes on composition of committees explanatory | Textual Information(1) |

Text Block

|                        |                                                                                                                                                                    |
|------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | Simbhaoli Sugars Limited is in Corporate Insolvency Resolution Process(CIRP) under Insolvency and Brankruptcy Code (IBC) 2016. In accordance with regulations 15(2 |
|------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|



Nomination and remuneration committee

|                                                                             |  |  |  |
|-----------------------------------------------------------------------------|--|--|--|
| Whether the Nomination and remuneration committee has a Regular Chairperson |  |  |  |
|-----------------------------------------------------------------------------|--|--|--|

Stakeholders Relationship Committee

|                                                                           |  |  |  |  |
|---------------------------------------------------------------------------|--|--|--|--|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |  |  |  |  |
|---------------------------------------------------------------------------|--|--|--|--|

Risk Management Committee

|                                                                 |  |  |  |  |
|-----------------------------------------------------------------|--|--|--|--|
| Whether the Risk Management Committee has a Regular Chairperson |  |  |  |  |
|-----------------------------------------------------------------|--|--|--|--|



Other Committee

|                                                                                 |  |  |  |  |
|---------------------------------------------------------------------------------|--|--|--|--|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |  |  |  |  |
|---------------------------------------------------------------------------------|--|--|--|--|





























